

# Island County Council of Governments

## Members

Island County



Town of  
Coupeville



City of  
Oak Harbor



City of  
Langley



Island County  
Port Districts



**March 23, 2011**

Elected officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and the Port Districts of Coupeville and South Whidbey will meet as the Island County Council of Governments in regular session March 23, 2011 beginning at 9:00 a.m. in the Commissioner's Hearing Room at 1 NE 6th Street, with the following agenda items scheduled:

1. Approval of minutes of regular meeting held February 23, 2011
2. Approval of invoice for Britt Conn, SWC Coordinator (copy attached)
3. Update of SWC Budget and Activities
4. Legislative Issues
  - Ferry Update
  - REET
  - Other
5. Request from the City of Langley to revise use of .08 Rural Economic Development Funds
6. Other items of mutual concern
7. Identify issues for next meeting
8. Adjournment

**RTPO MEETING TO FOLLOW AT 11:00 A.M.**



**Britt Conn**

3464 Quade Rd.

Clinton, WA 98236

Phone: 360-321-2805

E-Mail: [britt@sustainablewhidbey.org](mailto:britt@sustainablewhidbey.org)

## invoice

**Bill To:**

Council of Governments  
Sustainable Whidbey Coalition

Date	Description	Time	Hours	Total
2/22	SC Mtg Powerpoint/Prep; cancelation correspondence	10:45-1:45, 4:30-5:00	3.5	87.5
2/23	SWC Calendar; Becky/Whidbey GEN re: SWC mtg in March; WGS review	10:30-12:30, 1:00-1:30	2.5	62.5
2/24	Website edit, SWC Mtg planning	10-11:15, 1:00- 2:00	2.25	56.25
2/28	Reschedule SC/SWC mtgs, WGS review and edit	10:45-2:45	4	100
3/2	WGS edits and WGS call w/ Cathy	7:30-10:00	2.5	62.5
3/3	Email correspondence; WGS final edits; Newsletter	10:30-1:30, 2:45-5:00	5.25	131.25
3/4	Call w/Cathy; Final review; WGS web ?s to J. Vander Clute	11:00-12:00	1	25
3/7	Newsletter	9:45-12:00	2.25	56.25
3/8	WGS Printing; Mtg Prep, SC Mtg	9:00-11:30, 3:00-5:00	4.5	112.5
3/8	Reimbursement: Boomerang Printing, WGS Application	\$13.54		
3/9	Follow-up SC Mtg; calendar events; cost est. WGS directory/online application	9:30-12:00	2.5	62.5
3/10	Post new CTRP info on SWC site; letterhead update; SWC web chat member invites	10:30-1:30	3	75
3/14	Call w/Cathy re: organizing WGS workshop; WGS wkshp invite draft	9:00-10:30, 1:00-2:00	2.5	62.5
3/15	Email correspondence (Whidbey GEN re: 2011 contribution, B. Bolte re: April Library tour); Update CTRP on site; Whidbey Examiner	10:30-1:00	2.5	62.5
3/16	Conf Call w/J. Dubail re: WGS online directory; email invites for WGS wrkshp; Call w/Nancy	9:00-12:30	3.5	87.5
3/17	Mtg w/Nancy Cheryn; SC agenda; WGS responses	9-10:15; 2:00- 2:30	1.75	43.75
<b>TOTAL:</b>			<b>43.5</b>	<b>1087.50</b>

Coordinator Compensation	\$1,087.50
Expenses for Reimbursement	\$13.54
Balance	1,101.04